1 A bill to be entitled 2 An act relating to sexually violent predators; 3 amending s. 394.913, F.S.; specifying experience, 4 training, and contracting requirements for the 5 multidisciplinary team; mandating review of 6 information by the multidisciplinary team prior to 7 making a recommendation to the state attorney; 8 requiring a second clinical evaluation under certain 9 circumstances; authorizing the multidisciplinary team 10 to consult with law enforcement agencies and victim 11 advocate groups as part of the assessment and 12 evaluation process; requiring the multidisciplinary team to produce and provide to the state attorney a 13 written assessment and recommendation as to whether 14 15 the person meets the definition of a sexually violent predator; requiring the multidisciplinary team to 16 17 recommend that the state attorney file a civil commitment petition in instances when at least two 18 19 members of the multidisciplinary team determine that a 20 person is a sexually violent predator; requiring the 21 multidisciplinary team to send any recommendations 22 that a person does not meet the definition of a 23 sexually violent predator to an assistant state 24 attorney for further review; requiring the 25 multidisciplinary team to reexamine the case if the 26 assistant state attorney questions the negative

Page 1 of 7

PCB HFS 14-01

recommendation of the multidisciplinary team in writing; amending s. 394.9135, F.S.; specifying the process for determining if a person meets the definition of a sexually violent predator when that person's release from total confinement becomes immediate; amending 394.914, F.S.; authorizing the state attorney to file a petition for civil commitment regardless of the multidisciplinary team's recommendation; amending s. 394.930, F.S.; authorizing the department to adopt rules regarding selecting, contracting with, providing routine feedback to, and evaluating contracted members of the multidisciplinary team; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraphs (c), (d), and (e) of subsection (3) of section 394.913, Florida Statutes, are redesignated as paragraphs (e), (g), and (h), respectively, paragraph (b) is amended, and new paragraphs (c), (d), and (f) are added to that subsection to read:

394.913 Notice to state attorney and multidisciplinary team of release of sexually violent predator; establishing multidisciplinary teams; information to be provided to multidisciplinary teams.—

(2) The agency having jurisdiction shall provide the

Page 2 of 7

PCB HFS 14-01

multidisciplinary team with the following information:

- (a) The person's name; identifying characteristics; anticipated future residence; the type of supervision the person will receive in the community, if any; and the person's offense history;
- (b) The person's criminal history, including police reports, victim statements, presentence investigation reports, postsentence investigation reports, if available, and any other documents containing facts of the person's criminal incidents or indicating whether the criminal incidents included sexual acts or were sexually motivated;
- (c) Mental health, mental status, and medical records, including all clinical records and notes concerning the person;
- (d) Documentation of institutional adjustment and any treatment received and, in the case of an adjudicated delinquent committed to the Department of Juvenile Justice, copies of the most recent performance plan and performance summary; and
- (e) If the person was returned to custody after a period of supervision, documentation of adjustment during supervision and any treatment received.
- (3) (a) The secretary or his or her designee shall establish a multidisciplinary team or teams.
- (b) Each team shall include, but is not limited to, two licensed psychiatrists or psychologists or one licensed psychiatrist and one licensed psychologist who shall each have experience in or relevant to evaluating or treating persons with

Page 3 of 7

PCB HFS 14-01

mental abnormalities. The department shall provide annual training to all members of the multidisciplinary team about the civil commitment process.

- (c) Contracts with any contracted members of the multidisciplinary team shall be for a term no longer than one year but may be renewed if performance is satisfactory. The department shall regularly provide feedback to each multidisciplinary team member and formally evaluate their performance at least annually. Performance evaluations shall be based on, at a minimum, the quality of the team member's research, analysis, and reasoning, adherence to professional standards, and compliance with technical and procedural requirements.
- (d) The multidisciplinary team shall assess and evaluate each person referred to the team. The assessment and evaluation shall include a review of the person's institutional history and treatment record, if any, the person's criminal background, and any other factor that is relevant to the determination of whether such person is a sexually violent predator. All members of the multidisciplinary team shall review at a minimum the information provided in subsection (2) and any clinical evaluations by a member of the multidisciplinary team prior to making a recommendation. A second clinical evaluation shall be conducted if any member of the multidisciplinary team questions the conclusion of the first clinical evaluation. The multidisciplinary team may consult with law enforcement agencies

Page 4 of 7

PCB HFS 14-01

and victim advocate groups during the assessment and evaluation process.

- (f) After all clinical evaluations have been completed, the multidisciplinary team shall produce a written assessment and recommendation as to whether the person meets the definition of a sexually violent predator, which shall be provided to the state attorney.
- 1. The multidisciplinary team must recommend that the state attorney file a petition for civil commitment if at least two members of the multidisciplinary team determine that the person meets the definition of a sexually violent predator.
- 2. If the multidisciplinary team recommends that a person does not meet the definition of a sexually violent predator, the written assessment and recommendation shall be sent to an assistant state attorney with experience prosecuting sexual offenses. If the assistant state attorney questions the negative recommendation of the multidisciplinary team in writing, the multidisciplinary team must reexamine the case before a final written assessment and recommendation is provided to the state attorney.

Section 2. Subsection (2) of section 394.9135, Florida Statutes, is amended to read:

394.9135 Immediate releases from total confinement; transfer of person to department; time limitations on assessment, notification, and filing petition to hold in custody; filing petition after release.—

Page 5 of 7

PCB HFS 14-01

(2) Within 72 hours after transfer, the multidisciplinary team shall assess whether the person meets the definition of a sexually violent predator. If the multidisciplinary team determines that the person does not meet the definition of a sexually violent predator, that person shall be immediately released. If at least two members of the multidisciplinary team, after all clinical evaluations have been conducted, determine determines that the person meets the definition of a sexually violent predator, the team shall provide the state attorney, as designated by s. 394.913, with its written assessment and recommendation within the 72-hour period or, if the 72-hour period ends after 5 p.m. on a working day or on a weekend or holiday, within the next working day thereafter.

Section 3. Section 394.914, Florida Statutes, is amended to read:

394.914 Petition; contents.—Following receipt of the written assessment and <u>positive or negative</u> recommendation from the multidisciplinary team, the state attorney, in accordance with s. 394.913, may file a petition with the circuit court alleging that the person is a sexually violent predator and stating facts sufficient to support such allegation. No fee shall be charged for the filing of a petition under this section.

Section 4. Subsection (6) of section 394.930, Florida Statutes, is amended, and a new subsection (7) is added to that section, to read:

Page 6 of 7

PCB HFS 14-01

394.930 Authority to adopt rules.—The Department of Children and Family Services shall adopt rules for:

- (6) The protocol to inform a person that he or she is being examined to determine whether he or she is a sexually violent predator under this part; \cdot
- (7) Procedures and requirements for selecting, contracting with, providing routine feedback to, and evaluating contracted members of the multidisciplinary team.

Section 5. This act shall take effect July 1, 2014.

167

157

158

159

160

161

162

163

164

165

166

168

Page 7 of 7

PCB HFS 14-01